

MINUTES
REGULAR MEETING

City Council of the Town of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

September 10, 2003 - 7:30 p.m.

CALL TO ORDER - Mayor Vallerga called the Regular Meeting of the City Council for the Town of Colma to order at 7:35 pm.

PLEDGE OF ALLEGIANCE – Representatives of Colma Police Department and Colma Fire Protection District lead the Pledge of Allegiance in honor of the victims of the September 11th attacks against America.

ROLL CALL

Council Present: Mayor Frossanna Vallerga; Councilmembers Helen Fisicaro and Joseph Silva.

Absent: Councilmember Philip Lum and Mayor Pro Tem Ronald Maldonado.

Staff Present: City Manager Herb Moniz, Assistant City Manager Diane McGrath, Acting Chief of Police Robert Lotti, City Attorney Roger Peters, City Engineer Rick Mao, Deputy City Planner Andrea Ouse, Recreation Services Manager Kurt Edwards, Recording Clerk Eileen Wilkerson.

Not Present: City Treasurer Rae Gonzalez.

PUBLIC COMMENTS

Open to public.

Mayor Vallerga introduced Jefferson High School District Superintendent Mike Crilly.

Closed to public.

PRESENTATIONS AND PROCLAMATIONS

1. Presentation Honoring Hermana Bautista on the Occasion of her 80th Birthday
2. Proclamation Designating September 17-23, 2003 as Constitution Week
3. Recognition of Colma Honor Roll Students – Elementary through Middle School
4. Introduction of Eileen Wilkerson, Human Resource/Administrative Technician
5. Proclamation Celebrating 50th Anniversary of the Colma-Daly City Chamber of Commerce.

CONSENT CALENDAR

6. Accept Minutes of August 20, 2003 Adjourned Regular City Council Meeting
7. Approve Warrants List for August 1-31, 2003

8. Motion to Approve Resolution 2003-46 AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF)
9. Motion to Approve Purchase of Police Patrol Vehicles Pursuant to Budget Appropriation
10. Motion to Adopt Ordinance 606 PROVIDING FOR THE REGULATION, LICENSING AND CONTROL OF ANIMALS AND FOR SPAYING AND NEUTERING, AND REGULATING ANIMAL FANCIERS – *second reading*

Action: On motion to approve by Helen Fisicaro, seconded by Joseph Silva, and carried, the Council approved the Consent Calendar by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna Vallergera	✓				
Ronald J. Maldonado					✓
Philip J. Lum, Jr.					✓
Helen Fisicaro	✓				
Joseph Silva	✓				
Voting Tally	3	0			

NEW BUSINESS

11. Consider: Motion to Introduce Ordinance Granting the City Manager Authority to Approve or Deny Certain Claims

Report: City Attorney Roger Peters gave the report and recommended that the Council introduce and adopt the proposed ordinance

Open to public.
No comments.
Closed to public.

Action: On Motion to approve by Helen Fisicaro, seconded by Joseph Silva, and carried, Council approved reading the ordinance by title only by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna Vallergera	✓				
Ronald J. Maldonado					✓
Philip J. Lum, Jr.					✓
Helen Fisicaro	✓				
Joseph Silva	✓				
Voting Tally	3	0			

The title was read by Helen Fisicaro.

Action: On motion to approve by Helen Fisicaro, seconded by Joseph Silva, and carried, the Council introduced Ordinance 607 AN ORDINANCE GRANTING THE CITY MANAGER AUTHORITY TO APPROVE OR DENY CERTAIN CLAIMS by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna Vallergera	✓				
Ronald J. Maldonado					✓
Philip J. Lum, Jr.					✓
Helen Fisicaro	✓				
Joseph Silva	✓				
Voting Tally	3	0			

12. Study: Discussion of Colma Community Center User Fee

Report: Recreation Services Manager Kurt Edwards gave the report and recommended that the Council select one of the fee options contained therein.

Open to public.
No comments.
Closed to public.

Action: Council directed staff to amend the Recreation Program Guidelines User Fees, found in Option B of the report, and bring it back to Council for final approval.

13. Study: Discussion of Building Rental vs. Yard and Participation Guidelines for Colma Recreation Programs

Report: Recreation Services Manager Kurt Edwards gave the report and recommended that the Council select one of the options outlined therein for participating in Town of Colma Recreation Programs and establish user fee options for residents and nonresidents to be effective January 1, 2004.

Open to public.
No comments.
Closed to public.

Action: Council directed staff to amend the Recreation Programs Participation Guidelines, as discussed at the meeting, and bring it back to Council for final approval.

COUNCIL CALENDARING

Wednesday October 8, 2003 7:30 PM Regular Meeting.

REPORTS:

Colma Historical Association President Pat Hatfield gave a Treasurer's report and an update of current events.

Mayor Frossanna Vallergera attended the League of California Cities Conference, and thanked office staff for special efforts towards tonight's presentations.

Councilmember Helen Fisicaro reminded residents about the Annual Fire House Spaghetti Feed Fundraiser October 11th 4:00-8:00 PM at 50 Reiner Street, Colma.

City Manager Herb Moniz attended the League Conference and a Code Enforcement Training Workshop.

Recreation Services Manager Kurt Edwards announced a "Trivia Challenge" set for November 14th – sponsored by Project Read.

ADJOURNMENT

The meeting was adjourned at 9:30 PM in memory of Helen Maldonado.

Respectfully Submitted,

Anita Landis Thorsnes

Anita L. Thorsnes
Deputy City Clerk

Approved By City Council October 8, 2003